

NYSENA QUARTERLY MEETING

JANUARY 13, 2024

10:00 AM

DRAFT

Meeting called to order: 10:02

Agenda approved: 10:03

Officer Report

President

- Planning to revamp meeting process/format
- Exploring options to improve remote meetings functionality
- Developing ad hoc IT committee, Maryann Portoro will chair
- Stream lining mailbox usage. Officers will utilize ENA email addresses, committee chairs will utilize the NYSENA email addresses
- Maintaining our website will be a strong focus for 2024. Communication is the key and we will work to keep the website to update
- Education will be another key focus
- Plan has been developed to improve/support engagement across the state
- Plan to develop ad hoc committee to ensure financial viability
- NYSENA builds confidence

President Elect

- Introduction of new GA committee
- Tee shirt contest was successful

Immediate Past President

- No report

Treasurer

- Developing new accountant relationship
- Financial status is stable
- Our organizational goal is education. These programs do not always generate enough funds to support the program.

Secretary

- Preparing to transfer role to Christopher Sorrentino

Board One

- Developing nurse engagement opportunities

Board Two

- Developing plan to present education opportunities

Committee Reports

Government Affairs

- Meeting schedule is set
- Guest speakers have been scheduled

Trauma/Education

- Encompasses TNCC, ENPC, Conference, Injury Prevention
- Plan to provide a combined instructor course prior to conference in April

Peds

EMS

- SEMSCO meeting 12/23
- SEMAC did not meet
- Peds meeting scheduled for 2/24
- Changes proposed to part 800, post on the SEMSCO council
- EMS documentation has been upgraded
- Propose to expand EMT registration from 3 year to 4 year
- Developing more mobile crisis units throughout the state. This will decrease BH Ed visits
- Paramedicine plans continue to be goal, reviewing plans to meet rural EMS meets

Membership/Fundraising

- Membership is decreased
- Letters sent to nursing schools for conference scholarship participation

Conference

- Registration is opened
- April 24-26, 2024
- Trauma Boot Camp pre conference
- Speakers are secured
- Vendors are secured
- TNCC/ENPC instructors course
- Registration fee has increased, still below other comparable conferences

Nominations

- This committee needs to be approved by the council, appointed by the president/board
- Application process reviewed

Bylaws/Policy/Procedures

- Bylaws mimic ENA
- Have been reviewed by lawyer
- New template has been implemented by ENA. We have reviewed them to ensure compliance
- Bylaw changes have been approved by ENA
- Processed are governed by IRS law
- Quorum is now a simple majority
- Committee function, NYSENA function is lead by NYSENA Board

Awards

- Reviewing process for engagement
- Encouraged to develop nominations for national awards also

Communications

- Chris Sorrentino has assumed chair role

National Committees

Leadership Development/Election

- Dawn McMullen
- No report

ENA Scholarship

- Wendy Allen Thompson
- No report

Lantern Committee

- Mel Wilson
- Wendy Allen Thompson

APRN

- Theresa Dodge
- No report

Emerging Professionals

- Adam Lawrence
- No report

CPG Committee

- Intrapersonal violence initiatives
- Gastric tube initiatives

New Business

Bylaw Changes

- Changes reviewed by K Conboy with discussion following
- Motion to accept changes, K Conboy
- 23 voting members present, motion carried unanimously

Standing orders for ED Nurses

- A group is exploring the development of legislation to allow standing order/standardized protocols to be utilized much like the practices for immunization, etc to improve ED throughput, improving patient comfort
- Proposal to join this group
- Plan to seek ACEP participation/support
- GA committee will be coordinate the process
- Suggestion to host town hall for membership to gather support

Nurse Licensure Compact

- Proposal to heighten awareness to support NYS joining nurse licensure compact movement
- Proposal to have GA committee coordinate the process

Delegate Process

- Suggestion to develop committee to review the point process for delegate appointment process

Record Location

- Equipment location form needs to be filled out annually
- Final records for NYSENA have been transferred to our cloud. Access is granted from the board

Updates

- Emails will be shared via Constant Contact and Website
- Looking forward to feedback regarding new meeting format
- Nominations committee will also be chaired by the Immediate Past President. NYSENA will follow ENA's practice of appointing committee members. Members will be approved by the board after recommendations are made by the committee
- Motion to accept process by Kathy Conboy
- Motion passed unanimously
- Upcoming meeting scheduled shared

Meeting adjourned: Motion to close Mary Ann Teeter, Second Kathy Conboy 11:07
No objection

Minutes submitted by:

Eileen Breckenridge, RN
NYSENA Secretary